

INDIA INTERNATIONAL BULLION EXCHANGE IFSC LTD.

	IIBX MEMBERS DIRECTORY								
NO.	MEMBER CODE	MEMBER NAME	ADDRESS	EMAIL ID	MEMBER TYPE	BANK	Swift Detail for AD bank		
							PAYTO		
							Swift Field Correspondent Bank SWIFT Code		Intermediary Institution - FI BIC CHASUS33
			UNIT NO. 223, SECOND FLOOR,				FURTHER CR	DIT T	ro
			SIGNATURE BUILDING, BLOCK- 13B,				Swift Field	57A:	Account With Inst - Name & Address
			ROAD-1C, ZONE-1, GIFT			HDFC	Beneficiary Bank A/C number with Correspondent Bank:		304276227
1	2001	GLOBE CAPITAL IFSC LIMITED	SEZ, GIFTCITY, GANDHINAGAR, GUJARAT,	compliance@globeca pital.com	TCM	BANK LTD	Beneficiary Bank SWIFT Code:	57A	HDFCINAAXXX
			INDIA	pital.com		l	Beneficiary Bank Name: Swift Field	59: B	HDFC BANK Ltd, GIFT City Branch Beneficiary Customer-Name & & address
							Beneficiary Customer Bank account Number	59	3010912000001886
							beneficially customer bank account Number	33	3010312000001000
							Beneficiary customer Name & address		GLOBE CAPITAL IFSC LIMITED
							PAYTO		
							Swift Field Correspondent Bank SWIFT Code		Intermediary Institution - FI BIC CHASUS33
			UNIT NO. 312,				FURTHER CR	DIT T	го
			SIGNATURE				Swift Field Beneficiary Bank A/C number with	57A:	Account With Inst - Name & Address
			BUILDING, 3RD FLOOR, BLOCK 13B,			AXIS	Correspondent Bank:	F7A	304277886
2	2002	MOTILAL OSWAL FINSEC IFSC LIMITED	ZONE 1, GIFT SEZ, GIFT CITY,	shreya.gandhi@motilal oswal.com	TCM	BANK LTD	Beneficiary Bank SWIFT Code: Beneficiary Bank Name:	3/A	AXISINAAXX Axis Bank Ltd, GIFT City Branch
			GANDHINAGAR, GUJARAT - 382355				Swift Field	59: B	Beneficiary Customer-Name & & address
							Beneficiary Customer Bank account Number	59	935020200000435
							beneficially editoric bull decodife runner	- 55	35502020000155
							Beneficiary customer Name & address		MOTILAL OSWAL FINSEC IFSC LIMITED
							PAYTO		
					 		Swift Field Correspondent Bank SWIFT Code	56A :	Intermediary Institution - FI BIC CHASUS33
			UNIT NO. 303, SIGNATURE				FURTHER CR	DIT T	TO .
			BUILDING, THIRD FLOOR,				Swift Field Reneficiany Rank A/C number with	57A:	Account With Inst - Name & Address
		FINDOC INVESTMART (IFSC) PRIVATE LIMITED	BLOCK 13B, ZONE 1, GIFT			ICIC	Beneficiary Bank A/C number with Correspondent Bank:		833999532
3	2004		SEZ, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA	compliance@myfin	TM	ICICI BANK LTD	Beneficiary Bank SWIFT Code:	57A	ICICINAXXX
				doc.com			Beneficiary Bank Name: Swift Field	59: B	ICICI BANK LTD, Gift City Branch Beneficiary Customer-Name & & address
						ì	Beneficiary Customer Bank account Number	59	970105000099
							Beneficially Customer Bank account Number	33	970103000099
							Beneficiary customer Name & address		FINDOC INVESTMART (IFSC)
									PRIVATE LIMITED
							PAY TO Swift Field		Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code	56A	
			UNIT NO. 321, THIRD FLOOR,				FURTHER CRI Swift Field		O Account With Inst - Name & Address
		GOLDMINE IFSC PRIVATE LIMITED	SIGNATURE BUILDING, BLOCK- 13B, ROAD1C, ZONE-1, GIFT				Beneficiary Bank A/C number with	5/A:	
4	2005		SEZ, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA.	samir@goldmine. net.in sukenp.goldmine@g mail.com	TM	HDFC	Correspondent Bank:	57A	304276227 HDFCINAAXXX
	2003					BANK LTD	Beneficiary Bank SWIFT Code: Beneficiary Bank Name:		HDFC BANK Ltd, GIFT City Branch
							Swift Field	59: B	eneficiary Customer-Name & & address
							Beneficiary Customer Bank account Number	59	3010912000001891
							Danafisian, sustamar Nama S. address		COLDANIALE IECC DRIVATE LIMITED
							Beneficiary customer Name & address PAY TO		GOLDMINE IFSC PRIVATE LIMITED
		ABANS GLOBAL BROKING (IFSC) PRIVATE LIMITED		compliance@aban s.co.in	тм	ICICI BANK LTD			Intermediary Institution - FI BIC
			UNIT NO. 420, 4TH FLOOR, SIGNATURE BUILDING, BLOCK 13B, ZONE 1, GIFT SEZ GIFTCITY, GANDHINAGAR, GUJARAT, INDIA				Correspondent Bank SWIFT Code FURTHER CR	56A	CHASUS33
							Swift Field		Account With Inst - Name & Address
	2006						Beneficiary Bank A/C number with		833999532
5							Correspondent Bank: Beneficiary Bank SWIFT Code:	57A	
					1141		Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch
							Swift Field	59: B	eneficiary Customer-Name & & address
							Beneficiary Customer Bank account Number	59	970105000307
							Describility of the control of the c		ABANS GLOBAL BROKING (IFSC)
							Beneficiary customer Name & address		PRIVATE LIMITED
							PAYTO		
		STOCKHOLDING SECURITIES IFSC LIMITED EMKAYGLOBAL FINANCIAL SERVICES IFSC PRIVATE LIMITED	UNIT NO.518, SIGNATURE				Swift Field Correspondent Bank SWIFT Code		Intermediary Institution - FI BIC CHASUS33
							FURTHER CR	DIT T	ro
							Swift Field	57A:	Account With Inst - Name & Address
			TOWER, 5TH FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ,			AVIIC	Beneficiary Bank A/C number with Correspondent Bank:		304277886
6	2007		GIFTCITY, GANDHINAGAR,	aratib@stockholdi	TCM	AXIS BANK LTD	Beneficiary Bank SWIFT Code:	5/A	AXISINAAXX
			GUJARAT, INDIA	ng.com	TM		Beneficiary Bank Name: Swift Field	59: B	Axis Bank Ltd, GIFT City Branch Beneficiary Customer-Name & & address
			UNIT NO. 517, FIFTH FLOOR, SIGNATURE,138, ZONE- 1, GIFT SEZ, GIFTGITY, GANDHINAGAR, GUJARAT, INDIA	compliance@emkaygl obal.com			Beneficiary Customer Bank account Number	59	935020200000718
								22	
							Beneficiary customer Name & address		STOCKHOLDING SECURITIES IFSC
<u> </u>								_	LIMITED
						AXIS BANK LTD	PAY TO Swift Field		Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code	56A	CHASUS33
							FURTHER CRI Swift Field		O Account With Inst - Name & Address
							Beneficiary Bank A/C number with		
							Correspondent Bank:	57A	304277886 AXISINAAXX
7							Beneficiary Bank SWIFT Code: Beneficiary Bank Name:		AXISINAAXX Axis Bank Ltd, GIFT City Branch
							Swift Field	59: B	Seneficiary Customer-Name & & address
							Beneficiary Customer Bank account Number	59	935020200000754
									ENAVAVOLODA: SIMANO: COST.
							Beneficiary customer Name & address		EMKAYGLOBAL FINANCIAL SERVICES IFSC PRIVATE LIMITED
 			<u> </u>		<u> </u>		PAY	TO	
Щ	ı						PAY		

9	2011	ANAND RATHI INTERNATIONAL VENTURES (IFSC) PRIVATE LIMITED SMC GLOBAL IFSC PRIVATE LIMITED	UNIT NO.634, SIGNATURE TOWER, 6TH FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA. UNIT NO. 222, SECOND FLOOR, SIGNATURE BUILDING, BLOCK 13B, ROAD 1C ZONE-1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA	deepakkedia@rathi.com	TSM	ICICI BANK LTD AXIS BANK LTD	Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code	56AA 57A 57A 59: 59 PAY 56A 56A HER (57A 57 A	ICICI BANKLTD, Gift City Branch Beneficiary Customer-Name & & address 970105000226 ANAND RATHI INTERNATIONAL VENTURE (IFSC) PRIVATE LIMITED 7TO Intermediary Institution - FI BIC 1CHASUS33 CREDIT TO Account With Inst - Name & Address 304277886
10	2013	STOCKHOLDING CORPORATION OF INDIA LIMITED	UNIT NO.308/A, 3RD FLOOR, HIRANANDANI SIGNATURE, IFSCGIFT SEZ, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA.	shcil.ifsc@stockholding.com	PCM	HDFC BANK LTD	Swift Field Correspondent Bank SWIFT Code	56A HER (57A 57 A 59:	TO Intermediary Institution - FI BIC CHASUS33 CREDIT TO : Account With Inst - Name & Address 304276227
11	2014	ICICI BANK LIMITED (IFSC Banking Unit)	UNIT NO.408, 4TH FLOOR, BRIGADE INTERNATIONAL FINANCIAL CENTRE, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA	niraj, ramanuj@icicibank.com	тсм	ICICI BANK LTD	Swift Field Correspondent Bank SWIFT Code FURT Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address	56A HER (57A 57 A 59:	: Intermediary Institution - FI BIC CHASUS33 CREDIT TO : Account With Inst - Name & Address 833999532
12	2015	EAST INDIA IFSC PRIVATE LIMITED	UNIT 419/CABIN 15, 4TH FLOOR, ROAD-1C "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIFT SEZ, GANDHINAGAR, GUJARAT - 382355	sanjays@elsec.com	TCM	ICICI BANK LTD	Swift Field Correspondent Bank SWIFT Code FURT Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address	56A HER (57A 57 A 59:	TO Intermediary Institution - FI BIC CHASUS33 CREDIT TO : Account With Inst - Name & Address 833999532 ICICINAAXXX ICICI BANK LTD, Gift City Branch Beneficiary Customer-Name & & address 970105000345 East India IFSC Private Limited
13	2016	AUGMONT IFSC PRIVATE LIMITED	UNIT NO. 328, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355	info@augmont.in	тм	HDFC BANK LTD	Swift Field Correspondent Bank SWIFT Code	56A HER (57A 57 A 59:	TO Intermediary Institution - FI BIC CHASUS33 CREDIT TO : Account With Inst - Name & Address
14	2017	ARYA FIN-TRADE (IFSC) PRIVATESS LIMITED	UNIT NO. 335, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355	infoifsc@aryafingroup.com	TSM	ICICI BANK LTD	Swift Field Correspondent Bank SWIFT Code	56A HER (57A 59:	: Intermediary Institution - FI BIC CHASUS33 CREDIT TO : Account With Inst - Name & Address ICICINAAXXX ICICI BANK LTD, Gift City Branch Beneficiary Customer-Name & & address 970105000455 ARYA FIN-TRADE (IFSC) PRIVATE LIMITED
15	2018	STONEX COMMODITIES DMCC	OFFICE F-6 1ST FLOOR GIFT HOUSE BLOCK 12, ROAD 1-D, ZONE-1 GIFT SEZ GIFT CITY DIST. GANDHINAGAR – 382355 GUJARAT 382355	<u>DG</u> - StonexGIFTCity@StoneX.com	TSM	ICICI BANK LTD	Swift Field Correspondent Bank SWIFT Code FURT Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address	56A HER (57A	TO Intermediary Institution - FI BIC CHASUS33 CHEDIT TO Account With Inst - Name & Address 833999532 ICICINAAXXX ICICI BANK LTD, Gift City Branch Beneficiary Customer-Name & & address 970105000582 StoneX Commodities DMCC

	2019	STATE BANK OF INDIA IFSC BANKING UNIT					PAYTO					
				Swift Field 56A:	: Intermediary Institution - FI BIC							
					Correspondent Bank SWIFT Code 56A							
								FURTHER CREDIT TO				
			STATE BANK OF INDIA, IFSC BANKING UNIT				Swift Field	57A	A: Account With Inst - Name & Address			
16			GIFT CITY 1401, 14TH	compmlro.ibu@statebank.com	TCM State Beneficiary Bank A/C number with Correspondent Bank:							
			FLOOR, HIRANANDANI SIGNATURE TOWER, GIFT CITY, GANDHINAGAR, GUJARAT - 382355	·		Bank of	Beneficiary Bank SWIFT Code:	1	SBIININBCXXX			
						India	Beneficiary Bank Name:		SBI, Gift City Branch			
							Swift Field	59: I	Beneficiary Customer-Name & & address			
							Beneficiary Customer Bank account Number 12000086920004	12000086920004				
							Beneficiary customer Name & address	State Bank of India IFSC Banking Unit	State Bank of India IFSC Banking Unit			